



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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AGENDA

COMMITTEE OF THE WHOLE

Tuesday, September 2, 2008, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the August 19, 2008 meeting.
4. **Topic:** Resolution 4261(31) to consider approving a Facilities/Land Access Agreement between the City of Burlington and E-Vergent.com, LLC for use of the telecommunication tower at 341 Origen Street and to provide internet services to City departments. Due to the timeliness of this issue it is being placed on tonight's Common Council meeting for consideration.
5. **Topic:** Ordinance 1870(12) to consider amending the Official Traffic Map by converting the existing yield signs to stop signs on Edward Street at the Robert Street intersection. This item is scheduled for the September 16, 2008 Common Council meeting for consideration.
6. **Topic:** Ordinance 1871(13) to consider amending the Official Traffic Map by adding stop signs on Tributary Lane, at Hidden Creek Lane and Springbrook Drive. This item is scheduled for the September 16, 2008 Common Council meeting for consideration.
7. **Topic:** Motion 08-633 to consider approving the 2008 annual Christmas Parade for Friday, December 5, 2008. Per common practice, this item is placed on tonight's Common Council meeting for consideration.
8. Other Matters.
9. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.